

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

September 16, 2009.

The Western Reserve Board of Education met in Regular Session on September 16, 2009 at 7:30 p.m. in the High School Library. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Todd, Mr. Blair, Interim Superintendent Rodge Wilson, and Treasurer Brett Robson. Mrs. Fannin was absent.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the agenda with a modification to item 5, adding that the Board will also discuss personnel matters in executive session.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement with the Wood County ESC for the 2009-2010 school year as presented.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the Ohio School Council Resolution for participation in the Energy for Education III program through June, 2011, as presented.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the arrangements with the Ohio Army National Guard prior to the varsity football game scheduled for October 2, 2009, with a backup date of October 16, 2009 in the event of inclement weather.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve Jennifer Wilson as an YET mentor (Summer Barthel), for the 2009-2010 school year.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the certified staff members listed in exhibit 'A' as VLA instructors on an as needed basis for the 2009-2010 school year.
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-abstain.
Motion Passed.

Exhibit A

VLA Instructors 2009-2010

Adams, Stephen	Feliciano, Amy	Magovac, Rhonda	Scherley, Jason
Albright, Becky	Fraelich, Donna	Malone, Charles	Schuster, Delores
Babcock, Lisa	French, Libby	Marett, Wendy	Schwiefert, Robert
Babcock, Timothy	Friend, Brenda	Masters, Deborah	Stevens, Margaret
Barthel, Summer	Froehlich, Debbie	McConnell, Wendy	Stevens, Rachel
Bauman, Shannon	Gangluff, Toni	McDonald, Barb	Stoll, Mike
Beck, Sarah	Gastier, Kathy	McDonald, Robert	Strayer, Debra
Bell, Alicen	Harper, Christine	Meyers, Molly	Suhanic, Susan
Boss, Sarah	Harrison, Kim	Miller, Valerie	Timmons, Wilmer
Bray, Tim	Henry, Debra	Monroe, Michele	Todd, Ann
Cairns, Jennifer	Jacob, Glenda	Moyer, Tracey	Tooman, Laura
Lomax, Tracy	Jarrett, Stoney	Pabst, Darlene	Underwood, Jack
Conklin, Dolores	Jump, Jan	Patrick, Darnel	Weisenberger, Peg
Conklin, Rebecca	Klingshirn, James	Perkins, Brad	Wetzel, Stephanie
Cornelison, Jennifer	Knable, Susan	Pickens, Charles	Wilcox, Patricia
Cull, Amy	Kovach, Gayle L	Pierson, Laura	Wiles, James
Dalton, Melinda	Kuhlman, John	Playko, Ann	Wilson, Jennifer
Davenport, Linda	Lewis, Ona	Pollack, Karen	Wise, William
Davis, Mary Jo	Linder, Cynthia	Ritz, Jessica	Woodrum, Amanda

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

September 16, 2009.

Emerick, Scott

Link, Natalianne

Rosenau, Shirley

Yaussy, Katherine

Zuk, Andrew

Mr. Daniels moved, seconded by Mr. Blair, the Board amend the resolution of July 15, 2009, per the request of Tim Grys, Wrestling Coach, and after discussion and agreement with WREA president concerning the Head Wrestling Coach supplemental contract to read: Approve the following individuals as Head Wrestling Coach for the 2009-2010 school year, pending successful completion of all Board requirements: Tim Grys (33.3%), Michael Martz (33.3%), and Summer Barthel (33.3%).

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the following certified staff members for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Barry Pickens-head track coach; Amy Cull-Assistant Track Coach.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the following non-certified, non-staff members for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Ted Grys-middle school wrestling coach (50%); Bob Bush-middle school wrestling coach (50%); Marty McKean-freshman wrestling coach (33.3%); Joe Layport-freshman wrestling coach (33.3%); Bernie Grosswiler-freshman wrestling coach (33.3%).

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the financial reports for August, 2009 as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the Amended Certificate of Available Resources for FY10 as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the Appropriations for FY10 as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Robson reported no donations for the month of August.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve KeyBank, StarOhio, Edward Jones, National City Bank, and Multi-Bank Securities as authorized depositories of interim funds, as per policy 6140.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board enter into executive session to discuss personnel matters.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

The Board entered into executive session at 8:25 p.m.

The Board returned from executive session at 8:35 p.m.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

September 16, 2009.

Mr. Blair moved, seconded by Mr. Daniels, the Board enter into executive session for a conference with attorneys for the District concerning disputes involving the District that are the subject of pending and/or imminent court/administrative actions. No action to follow.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

The Board entered into executive session at 8:41.

The Board returned from executive session at 9:55 p.m.

Mr. Daniels moved, seconded by Mr. Todd, the meeting adjourn.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mr. Todd-yes.

Motion Passed.

Meeting adjourned at 9:55 p.m.

Board President

Board Treasurer